

Meeting Minutes**March 2, 2023****9:00am – 10:00am****Regular Meeting****Zoom ID:** <https://us06web.zoom.us/j/85415342861>**MEMBERS:**

VOTING –			
X	John Rodriguez (Chair, Biology Faculty, Guided Pathways Pillar 4 Lead)		Chriss Foster (Dean of Liberal Arts & Social Sciences)
X	Sun Young Ban (Co-Chair of Math/Physical Sciences, Math Faculty)	X	Nghiêm Thái (Interim Dean of Allied Health & Public Safety)
X	Margarita Baez (Counseling Faculty)	X	Margie Rubio (Next Up Program Manager)
	Doris Hankins (Director of Student Activities and Campus Life)		Marisol Roque-Chaves (Admissions and Records Specialist)
		X	Nancy Moreno (Division III Staff Assistant)
NON-VOTING –			
x	Jamila Saleh (Bookkeeper)		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 09:08 am. Quorum established (6 members). 	
II. Adoption of Agenda	Margarita Baez moved to adopt the agenda. Seconded. Passed unanimously (6 in favor).	
III. Approval of Minutes	Sun Young Ban moved to adopt the minutes from Special Meeting, February 9 th . Seconded. Passed (5 in favor, 1 abstain).	
IV. Action Items/ Presentations	<p>Planning and Organizing Spring Midsemester Flex Day Schedule (Tues. March 14, 2023)</p> <ul style="list-style-type: none"> Morning Events: Huey P. Newton Conference Room (R110) <ul style="list-style-type: none"> 8:30am-9:30am <ul style="list-style-type: none"> Breakfast: Fresh and Natural Catering Welcome Remarks: President Johnson 9:30am-10:45am <ul style="list-style-type: none"> Educational Master Plan (EMP) 11:00am-12:00pm <ul style="list-style-type: none"> Did You Know? ‘Each One, Teach One’ <ul style="list-style-type: none"> Fiscal, Student Services & Instruction (Reps) Canvas Open Q&A (Reps) 12:00pm-1:00pm <ul style="list-style-type: none"> Lunch: Greenleaf Platter Catering Afternoon Events: In-Person (IP) or Online (OL) <ul style="list-style-type: none"> 1:00pm-2:00pm <ul style="list-style-type: none"> Option 1: Implementing Wellness Checks in Your Classroom (IP) 	

	<ul style="list-style-type: none"> ▪ Option 2: Tips & Tricks on Setting Up an Online Classroom (<i>IP</i>) ○ 2:15pm-3:15pm <ul style="list-style-type: none"> ▪ Option 1: Using the CVC Rubric: Accessibility and Alignment for Section D (<i>IP</i>) ▪ Option 2: Institutional Learning Outcomes (<i>OL</i>) ○ 3:30pm-4:30pm <ul style="list-style-type: none"> ▪ Option 1: Believing in Our Students to Impact Their Lives (<i>IP</i>) ▪ Option 2: Drop in Canvas Office Hours (<i>IP</i>) ○ 4:45pm-5:45pm (optional) <ul style="list-style-type: none"> ▪ Networking: Off Campus <ul style="list-style-type: none"> • LGBTQIA+ and Allies Happy Hours at Nido's in Oakland. <p>Determine Goals for the semester and next semester</p>	Finalizing Details by email.
V. Standing Items	None.	
VI. Old Business	None.	
VII. New Business	None.	
VIII. Announcements	<ul style="list-style-type: none"> • Next PDC meeting will be March 16th at 9:00am-10:00am. 	
IX. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 10:00am. • Minutes submitted by Margarita Baez. 	